

Dear Residents

A meeting of the Walton Community Council OPERATIONS COMMITTEE will be held at 7pm on Tuesday 8th January 2019 at MK Snap, Room 4, Bourton Low, Walnut Tree, MK7 7DE

Signed:

Lesley Sung

Council Manager

(E): clerk@waltoncommunitycouncil.gov.uk

(T): 01908 694758 (M): 07726 533705

Welcome and Public Forum (15 minutes)

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Committee to declare any personal or prejudicial interest they may have in respect of any items on the agenda.

3. MINUTES

To approve the minutes of the meeting held on 13 November 2018.

4. STANDING ITEM: ASSISTANT COUNCIL MANAGER'S REPORT

The Assistant Council Manager to update the Committee on actions taken in respect of decisions made since the previous meeting.

5. STANDING ITEM: HAVE YOUR SAY MEETINGS

To receive a report on the October joint Walton Community Council and local neighbourhood policing team 'Have your Say' meetings.

6. STANDING ITEM: COMMUNITY WARDEN'S REPORT

To receive an update on both Community Wardens' activities since their report in November 2018.

7. STANDING ITEM: ALLOTMENT ADMINISTRATION AND INSPECTIONS

To receive an update report on allotment inspections and administration.

8. STANDING ITEM: BROWNS WOOD SPORTS GROUND

- a) To receive an update on the maintenance of Browns Wood Sports Ground.
- b) To agree the [quote from Serco](#) for maintenance of the new outdoor leisure facilities and receive an update on the Community Wardens inspection training.
- c) To agree a [proposal to resize and relocate the football pitches](#) at Browns Wood Sports Ground
- d) To agree [hire charges for the Scouts](#) at Browns Wood Pavilion
- e) To agree the Hire Policy for Browns Wood Pavilion

9. **DOG BINS**
To consider number of, and locations for, new dog bins.

10. **INSTITUTE OF GROUNDSMANSHIP**
To decide whether to join the Institute of Groundsmanship

11. **SMALL PROJECTS**
 - a) To receive updates on the following projects –
 - Walk to School Graphics
 - Community Transport Scheme
 - b) To consider a new 'Stranger Danger' pavement graphics project.

12. **STANDING ITEM – PARISH GUARDIANS / TCV**
To receive a report on the activities of the Council's volunteers (Parish Guardians) and the work of The Conservation Volunteers.

13. **OPERATIONS BUDGET**
 - (a) To review the [2018/2019 Operations Budget](#) and forecast.
 - (b) To review the final version of the [2019/2020 Operations Budget](#)

Next meeting of the Operations Committee: Tuesday 12th February 2019

LARGE PRINT COPIES OF THE AGENDA ARE AVAILABLE ON REQUEST